

FILED

MAR 11 2024

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION

PETER A. MOORE, JR., CLERK
US DISTRICT COURT, EDNC
BY *Lma* DEP CLK

NO. 5:21CR00394-003D

UNITED STATES OF AMERICA,

Plaintiff,

v.

HASHEM FARAJ HATU,

Defendant,

v.

WELLS FARGO BANK, N.A.,

Garnishee,

) ANSWER OF THE GARNISHEE

I, Braddock Chow, BEING FIRST DULY SWORN, DEPOSE

AND SAY:

IF GARNISHEE IS AN INDIVIDUAL:

That I am the Garnishee / herein doing business in the name of:

Individual name

Business name

IF GARNISHEE IS A PARTNERSHIP:

That I am the _____ (Position Title)

of a partnership of which the named Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That I am the AGENT of WELLS FARGO BANK
Position Title Company Name

State of Incorporation _____

On 02/29/2024 the above-named Garnishee was served with the Writ of Continuing Garnishment. For the pay period in effect on this date of service:

1. Defendant is in my / our employ: Yes No
2. Pay period: Weekly Bi-weekly Semi-monthly Monthly
3. Date current pay period began: _____ ends: _____
(Pay period this Writ of Garnishment was served)
4. Wages: (Based upon previous payroll immediately preceding garnishment)

Gross Pay: \$ _____

Federal Income Tax \$ _____

F.I.C.A. Income Tax \$ _____

State Income Tax \$ _____

Total Tax Withholdings \$ _____

*Statutorily Required Withholdings \$ _____

Net Wages \$ _____

***Description of Statutorily Required Withholdings:**

5. Have there been previous garnishments in effect? Yes No
If yes, please describe: _____

6. The Garnishee has custody, control, or possession of the following property (non-earnings), in which the Defendant maintains an interest, as described below (next page) (if additional space is needed please provide on separate attachment):

Financial Accounts

Account Number (last 4)	Value	Description of Defendant's Interest
CHECKING 7738	\$6,242.09	JOINT OWNER
CHECKING 8495	\$147.57	SOLE OWNER
COMMAND 6575	\$0.00	SOLE OWNER
COMMAND 0559	\$0.00	SOLE OWNER

Other Property

Description of Property	Approximate Value	Description of Defendant's Interest
SAFE DEPOSIT BOX	N/A	JOINT OWNER

Garnishee acknowledges the Original Answer must be mailed to:

Clerk, United States District Court
P. O. Box 25670
Raleigh, North Carolina 27611

and a copy of this Answer to:

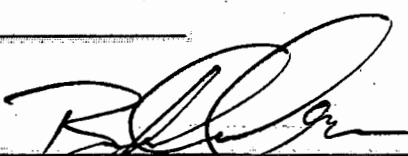
United States Attorney's Office
ATTN: Financial Litigation Unit
150 Fayetteville Street, Suite 2100
Raleigh, North Carolina 27601

and a copy of this Answer was given to the Defendant at:

HASHEM FARAJ HATU

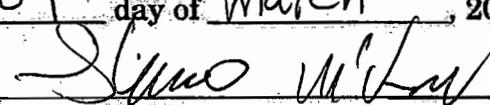
3317 GREYSTONE DR.

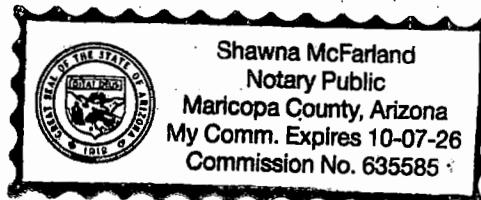
ROCKY MOUNT, NC 27804


Garnishee **BRADDOCK Cbow** 03/04/24

Subscribed and sworn to before me this

04 day of March, 2024.


Notary Public



My Commission Expires: _____